

**AN ORDINANCE** certifying and approving the need for the services of a consultant to provide professional engineering services to assist in the development and coordination of a combined sewer relief program through the Fort Wayne Board of Public Works.

**WHEREAS**, the City of Fort Wayne through its Board of Public Works, pursuant to State of Indiana Statutes and the provisions of Chapter 51 of the City of Fort Wayne Code of Ordinances, implements and enforces the rules and regulations for the safe, economical and efficient management and operation of the City of Fort Wayne's sewage works; and

**WHEREAS**, Chapter 51, Section 51.015 (H) of the City of Fort Wayne Code of Ordinances provides "A new connection may be made to a city sewer or sewers connected to the city system only after there has been adequate assurance by the City that the downstream facilities of the sewage works have adequate capacity to transmit and treat the new waste loadings;" and

**WHEREAS**, the 1994 Wastewater Facilities Master Plan indicates several combined sewer basins backup and overflow during a variety of rain occurrences; and

**WHEREAS**, the City of Fort Wayne, through its Board of Public Works, concludes that all combined sewer basins have the capacity to transport a designated size storm without backing up or overflowing; and

**WHEREAS**, the Board of Public Works desires to hire a consultant for professional engineering services to assist in the development and coordination of a combined sewer relief program; and

**WHEREAS**, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

**WHEREAS**, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of \$100,000.00.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA:


**SECTION 1.** The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering services for the development and coordination of a combined sewer relief program.

**SECTION 2.** Prior approval has been requested from Common Council on June 25, 1996.

**SECTION 3.** This Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

John A. Caputo  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

  
J. Timothy McCauley, City Attorney

# MEMORANDUM

TO: Common Council Members

FROM: Patrick W. Callahan, Manager WPC Engineering *WPC*

SUBJECT: Resolution Approving the Spending of More Than \$100,000.00 per Year for a Consultant

DATE: June 21, 1996

The 1994 Wastewater Master Plan evaluated the ability of the City's combined sewers to handle various size storms. It was determined that some portions of the system can handle very large storm while other sections can handle only very small storms. The proposed consultant will help establish a minimum size storm the system should handle, help prioritize the sections of the combined sewer system that need improvements, do the preliminary engineering needed to define proposed projects, prepare RFP's for design and construction management of proposed projects, and help coordinate and manage work performed under the RFP's.



DIGEST SHEET

TITLE OF ORDINANCE

SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE

BOARD OF PUBLIC WORKS/WPC

ENGINEERING

SYNOPSIS OF ORDINANCE CONSULTANT APPROVED TO PROVIDE PROFESSIONAL  
ENGINEERING SERVICES TO ASSIST IN THE DEVELOPMENT AND COORDINATION  
OF A COMBINED SEWER RELIEF PROGRAM

EFFECT OF PASSAGE

CONSULTANT MAY BE HIRED

EFFECT OF NON-PASSAGE

CONSULTANT CANNOT BE HIRED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

\_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

Read the first time in full and on motion by Crawford,  
and duly adopted, read the second time by title and referred to the  
Committee on Finance (and the City Plan Commission  
for recommendation) and Public Hearing to be held after due legal notice, at  
the Common Council Council Conference Room 128, City-County Building, Fort  
Wayne,, Indiana, on \_\_\_\_\_, 19\_\_\_\_, the \_\_\_\_\_ day of  
\_\_\_\_\_, M., E.S.T. \_\_\_\_\_, at \_\_\_\_\_ o'clock

DATED: 6-25-96

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford,  
and duly adopted, placed on its passage. PASSED LOST  
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS				<u>✓</u>
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY				<u>✓</u>
RAVINE				<u>✓</u>
SCHMIDT	<u>✓</u>			

DATED: 7-9-96

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,

Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 2-44-96

on the 9th day of July, 1996

ATTEST:

(SEAL)

Sandra E. Kennedy DD Schmidt  
SANDRA E. KENNEDY, CITY CLERK PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 10th day of July, 1996,

at the hour of 11:00 o'clock \_\_\_\_\_ M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 10th day of July,  
1996, at the hour of 1:30 o'clock \_\_\_\_\_ M., E.S.T.

PAUL HELMKE  
PAUL HELMKE, MAYOR



BILL NO. S-96-06-17

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) certifying and approving  
the need for the services of a consultant to provide professional  
engineering services to assist in the development and coordination  
of a combined sewer relief program through the Fort Wayne Board of  
Public Works

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Wm. A. Crawford

Robert D. Bender

Thomas C. Henry

Alfred Savas

Shirley Hall

John P. Henry

Richard J. Edmonds

Delus R. Edmonds

DATED: 7-9-96

Sandra E. Kennedy  
City Clerk